

Disclosure of Related Party Transactions and balances for the half year ended 30th September 2019

a) Parent entities

Name of the Company	Nature of Relationship
Compagnie de Saint-Gobain , France	Ultimate Holding Company
Saint-Gobain Sekurit S.A. France	Immediate Holding Company
Saint-Gobain India Private Limited	Fellow Subsidiary

b) Fellow Subsidiaries (Entities with whom the Company had transactions)

Saint-Gobain Glass, France
 Saint-Gobain Seva, France
 Grindwell Norton Limited, India
 Saint-Gobain Sekurit Deutschland Gmbh & Co KG, Germany
 Saint-Gobain Consulting Information Organisation, France
 Saint-Gobain India Foundation

c) Key Managerial Personnel:

Mr A. Dinakar - Managing Director
 Mr Padmanabha Shetty - Independent Director
 Mr. Joseph Andrew Jude Pereira – Independent Director

Transactions with the related parties during the half year ended 30th September 2019 are:

(Rs. in lakhs)

Nature of Transaction	Holding/ Ultimate Holding Company	Fellow Subsidiaries	Associate	Total
Purchase of Consumables & Spares	-	13.49	-	13.49
Purchase of Goods	-	1,154.82	-	1,154.82
Pool R & D	-	181.95	-	181.95
IT Support Services	-	38.00	-	38.00
General Assistance	-	162.83	-	162.83
Services Received	-	180.26	-	180.26
Services Rendered	-	77.23	-	77.23
Sale of Goods	-	821.17	-	821.17
CSR Expenses	-	5.05	-	5.05
Trade payables*	-	1532.79	-	1532.79
Trade receivables*	4.08	1591.89	-	1595.97
Transactions with key managerial personnel are as follows:				
Sitting fees				2.00

* Closing balance

Terms and conditions:

All related party transactions entered during the period were in ordinary course of business and on arms' length basis. All outstanding balances are unsecured and are repayable in cash.